

PATENT  
Docket No. 11949/2  
Serial No. 08/650,834

#20 / Revocable  
M. Haynes  
2/4  
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Stephen C. Wren  
Serial No. : 08/650,834  
Filed : May 20, 1996  
For : SYSTEM FOR MARKETING GOODS AND  
SERVICES UTILIZING COMPUTERIZED  
CENTRAL AND REMOTE FACILITIES  
Group Art Unit : 2761

ASSISTANT COMMISSIONER  
FOR PATENTS  
Washington, DC 20231

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Technology Center 2600

POWER OF ATTORNEY

Applicant Variant Holdings, LLC hereby appoints the following attorney(s)  
with full power of substitution and revocation, to transact all business in the Patent  
and Trademark Office connected therewith and receive all communications and  
notices relative thereto:

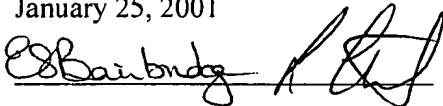
John C. Altmiller	(Reg. No. 25,951)
Brian S. Mudge	(Reg. No. 40,738)
Michael N. Haynes	(Reg. No. 40,014)

Please address all correspondence to Michael N. Haynes, KENYON & KENYON,  
1500 K Street, NW, Washington, DC, 20005. Telephone calls should be made to  
Michael N. Haynes at (202) 220-4247.

Applicant hereby declares that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the applicant.

All previous Powers of Attorney are hereby revoked.

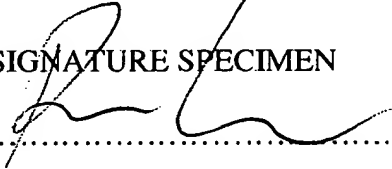
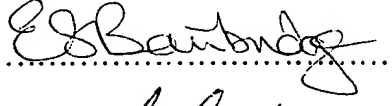
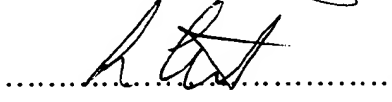
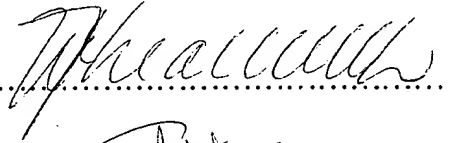

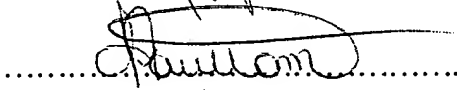
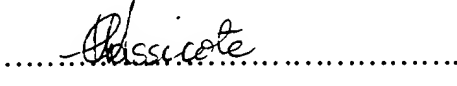
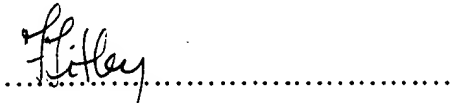
Date	:	January 25, 2001
Signature	:	
Name of persons signing	:	Elaine S. Bainbridge and Lee Cuthbert
Title	:	Authorised Signatories for Company Managers Ltd. – Manager of the Company
Address of persons signing	:	C/O P.O. Box 933, Road Town, Tortola, British Virgin Islands

# COMPANY MANAGERS LTD

DATE January 25, 2001

## TO WHOM IT MAY CONCERN:

Please be advised that the following individuals representatives and signatories, for and on behalf of Company Managers Ltd., with the power to bind the Company with their signatures, any two "A" signatories or any one "A" Signatory together with any one "B" signatory acting jointly and severally:

NAME	STATUS	SIGNATURE SPECIMEN
Peter A. Goddard	A	
Elaine S. Bainbridge	A	
Lee Cuthbert	A	
Joy A. Wheatley	A	
Rowan Martin Jr.	B	
Jewel Parillon	B	
Gloria Massicote	B	
Faithlyn Titley	B	

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